

MPO RESOLUTION # 08-05

RESOLUTION AMENDING MPO RESOLUTION NOS. 18-84, 36-93, 53-94 AND 37-02 TO PROVIDE THAT A QUORUM FOR THE BICYCLE PEDESTRIAN ADVISORY COMMITTEE, THE TRANSPORTATION AESTHETICS REVIEW COMMITTEE AND THE MPO FREIGHT TRANSPORTATION ADVISORY COMMITTEE SHALL CONSIST OF A MAJORITY OF THOSE PERSONS DULY APPOINTED TO SUCH COMMITTEE, PROVIDED THAT AT LEAST ONE-HALF (½) OF THE FULL MEMBERSHIP OF SUCH COMMITTEE HAS BEEN APPOINTED

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Bicycle Pedestrian Advisory Committee (BPAC) was created by the MPO Board (MPO Resolution #18-84) to review bikeways and pedestrian mobility planning, and coordinate education, enforcement and encouragement of bicycle and pedestrian consideration, and

WHEREAS, the MPO Board created the Transportation Aesthetic Review Committee (TARC) (MPO Resolutions #36-93 and 53-94) to review the architectural and aesthetics of major bridges and transportation projects, and

WHEREAS, the Freight Transportation Advisory Committee (FTAC) was created for advising the MPO Board on matters of multimodal freight transportation, and

WHEREAS, the BPAC, TARC and FTAC have difficulties in maintaining a quorum, and

WHEREAS, without quorum these committees could not hold meetings, and

WHEREAS, these committees are a permanent part of the MPO review process.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the amendment to the MPO Resolution Numbers 18-84, 36-93, 53-94, and 37-02 to provide that a quorum for the Bicycle Pedestrian Advisory Committee (BPAC), the Transportation Aesthetics Review Committee (TARC) and the MPO Freight Transportation Advisory Committee shall consist of a majority of those persons duly appointed to such committee, provided that at least one-half (1/2) of the full membership of such committee has been appointed is hereby approved.

The foregoing resolution was offered by Board Member Katy Sorenson who moved its adoption. The motion was seconded by Board Member Barbara M. Carey-Shuler, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye

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| Board Member Ruben D. Almaguer | -Aye | Board Member William H. Kerdyk | -Absent |
| Board Member Bruno A. Barreiro | -Aye | Board Member Raul L. Martinez | -Absent |
| Barbara M. Carey-Shuler | -Aye | Board Member Dorrin D. Rolle | -Aye |
| Board Member Joe J. Celestin | -Absent | Board Member Natacha Seijas | -Absent |
| Board Member Jose "Pepe" Diaz | -Absent | Board Member Darryl K. Sharpton | -Aye |
| Board Member Shirley M. Gibson | -Aye | Board Member Jose Smith | -Aye |
| Board Member Carlos A. Gimenez | -Absent | Board Member Katy Sorenson | -Aye |

Board Member Perla T. Hantman -Absent
Board Member Sally A. Heyman -Aye
Board Member Barbara J. Jordan -Aye

Board Member Rebeca Sosa -Aye
Board Member Javier D. Souto -Aye
Board Member Johnny L. Winton -Aye

The Chairperson thereupon declared the resolution duly passed and approved this 17th day of March, 2005.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By

Jose-Luis Mesa
MPO Secretary

